

**AGENDA**  
**WAUKESHA COUNTY HOUSING AUTHORITY**  
**REGULAR MEETING**

Wednesday  
October 19, 2005  
10:00 a.m.

Saratoga Heights  
120 Corrina Blvd.  
Waukesha, WI 53186

1. Review Correspondence / Announcements
2. Minutes
3. Financial Report
4. Occupancy Report
5. Continuing discussion of unmet housing needs of released female jail inmates and their children. David Cappon has located additional examples and organizations involved in providing housing and supportive services to non-violent populations re-integrating from prison release.
6. Resolution: Refinancing Phase I of "The Arboretum" and assisted living facility in Menomonee Falls financed by the WCHA. Mr. Mark Slesar from R. W. Baird will be present. The draft County Board Resolution and Fiscal Note will also be reviewed..
7. Review By-laws: By-laws were previously updated. Copies are re-distributed to Commissioners with the opportunity for additional discussion if needed and time permitting.

**NOTICE:** Any person who has a qualifying disability under the Americans with Disability Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 24 hours prior to the meeting at (414) 542-2262 (TDD 414-542-1453) so that arrangements may be made to accommodate your request.

**Distribution:**

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